

**Louisville Metro Council
Committee on Committees Meeting Minutes
May 25, 2010
4:30 P.M.
Third Floor
Council Chambers**

Members Roll Call

(D) Tom Owen (8)*

(R) Ken Fleming (7)

* Denotes the Committee Chair(s)

(D) Madonna Flood (24)*

(R) Hal Heiner (19)

(D) George Unseld (6) AB

President Owen called the meeting to order at 4:34 pm and recognized the members that were present. A quorum was established.

The Committee agreed with all assignments.

Pending Legislation

- 1- [O-104-05-10 AN ORDINANCE AMENDING ORDINANCE NO. 91, SERIES 2009, RELATING TO THE FISCAL YEAR 2009-10 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$5,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND \(DISTRICT 21\) TO THE METRO COUNCIL GENERAL OPERATIONS \(DISTRICT 21\).](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Dan Johnson

- 2- [R-138-05-10 A RESOLUTION RELATING TO ORDINANCE 98, SERIES 2010 AND LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT GENERAL OBLIGATION BONDS, SERIES 2010A AND EXPRESSING METRO COUNCIL'S DESIRE FOR A DEBT SERVICE PAYMENT STRUCTURE WITH DEFERRED \(REDUCED\) PRINCIPAL PAYMENTS IN THE INITIAL YEARS OF THE REPAYMENT.](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Kelly Downard
Jim King

- 3- [R-127-05-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – \(GAYLOR, INC. - \\$50,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Stuart Benson

- 4- [R-134-05-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - \(RESOURCES FOR EDUCATION, ADAPTATION, CHANGE AND HEALTH, INC. - \\$22,000.00 – FOR A NEW NOT-TO-EXCEED AMOUNT OF \\$98,000.00\).](#)

Status: On Council Agenda - New Business

Committee: Contracts and Appointments
Primary Sponsor: Vicki Aubrey Welch

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[R-135-05-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(FAMILY HEALTH CENTERS, INC. - \\$20,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

6-

[R-128-05-10 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO RECOVERCARE, LLC \(FORMERLY MEDASTAT\) PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Marianne Butler

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[R-129-05-10 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO NEUSTAR, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Marianne Butler

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[R-130-05-10 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO LOUISVILLE BIOSCIENCE, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Marianne Butler

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[R-131-05-10 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO DENIOS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Marianne Butler

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[R-132-05-10 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO BAE SYSTEMS LAND & ARMAMENTS LP PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Marianne Butler

11-

[O-103-05-10 AN ORDINANCE CLOSING A PORTION OF PIN ALLEY, A 20-FOOT-WIDE ALLEY, FROM ITS EAST INTERSECTION WITH FLOYD STREET, RUNNING WEST FOR A DISTANCE OF APPROXIMATELY 251.99 FEET, CONTAINING 5039.67 SQUARE FEET, AND BEING IN LOUISVILLE METRO \(CASE NO. 11644\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Jon Ackerson

12-

[O-105-05-10 AN ORDINANCE CHANGING THE ZONING FROM C-1, COMMERCIAL TO C-2, COMMERCIAL ON PROPERTY LOCATED AT 1700-1710 BERRY BOULEVARD, CONTAINING 0.82 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 12515\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Jon Ackerson

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[O-106-05-10 AN ORDINANCE CHANGING THE ZONING FROM R-5, SINGLE-FAMILY RESIDENTIAL TO CN, COMMERCIAL NEIGHBORHOOD ON PROPERTY LOCATED AT 1935 BLUEGRASS AVENUE, CONTAINING 8.1 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 13040\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Jon Ackerson

President Owen stated he had met with a representative of the World Trade Center here in Louisville and invited him come to the Committee of the Whole sometime and provide comments about what the World Trade Center does.

It was decided that a presentation of 3 minutes followed by a short Q & A period would be good.

Without objection the Committee adjourned at 4:45 PM.

The items on this agenda will be under New Business and Special Ordinances at the Metro Council Meeting on May 27, 2010.

KQG